



asiaINSURANCE
We've got You covered
company Ltd.

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**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF ASIA INSURANCE
COMPANY LIMITED**

Dear Sir/Madam:

Notice is hereby given to all the Directors of Asia Insurance Company Limited, that the meeting of the Board of Directors of the Company is scheduled to be held at 19 C/D, Block L, Gulberg III, Lahore, on Wednesday the 5th of April 2017, at 11:00 a.m., to transact the following business, inter alia:

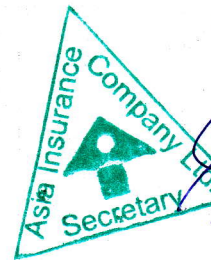
1. To confirm the minutes of the last Board Meeting;
2. To consider and approve the Annual Audited accounts for the year ended December 31, 2016;
3. To consider and approve increase in Authorized Capital of the Company, from Rs. Five Hundred Million (500,000,000), divided into 50,000,000 Ordinary Shares of the denomination of Rs. 10/- each , to Rs. One Billion (1,000,000,000)), divided into 100,000,000 Ordinary Shares of the denomination of Rs. 10/- each and for such consequential amendments as may be necessary in the Memorandum and Articles of Association of the Company for obtaining the approval of the Company in AGM.
4. To call AGM for the adoption of the Annual Accounts for the year ended December 31, 2016; and
5. To transact any other business that may be placed before the meeting with the permission of the Chair.

You are requested to make it convenient to attend the meeting.

Lahore

Dated: 29 March 2017

By Order of the Board



Shazia Hafeez
Shazia Hafeez

Company Secretary